

THE STATE BAR OF CALIFORNIA

A G E N D A

BOARD OF GOVERNORS MEETING

AT

The State Bar Office
180 Howard Street
(Board Room, 4th Floor)
San Francisco, CA 94105

June 22, 2002

(The times listed below are a guideline. The President reserves the right to adjust this schedule.)

Time (estimates only)

OPEN SESSION

700 MISCELLANEOUS

701 Foundation of the State Bar of California—presentation by Chair, Pauline Gee

[SPECIAL ORDER OF BUSINESS: 10:15 a.m. - 10:30 a.m.]

10 MINUTES

May 4, 2002

10:30 a.m.
(1 minute)

30 PRESIDENT'S REPORT

10:31 a.m.
(8 minutes)

40 STAFF REPORTS

10:39 a.m.
(6 minutes)

41 Executive Director

42 Secretary's Report

50 CONSENT AGENDA

10:45 a.m.
(2 minutes)

(Nobumoto) 54-111 Concurrent Representation Waiver—authorization to execute an appropriate retention letter with outside counsel to incorporate the Conference of Delegates as an independent entity

[Report of action taken by the Board Committee on Operations, acting on behalf of the Board between regularly scheduled Board meetings, via conference call on May 29, 2002]

(McNutt) 54-131 Commission on Judicial Nominees Evaluation—statistical report for the years 1998-2001

55 Independent Auditors' Report for Year Ended December 31, 2001

[Report of emergency action taken by the Board via fax poll on April 29, 2002]

56 Certain Pro Forma Resolutions Regarding the State Bar's 2002 Annual Meeting

100-300 REPORTS OF BOARD COMMITTEES

(Nobumoto) **110 Board Operations**

10:47 a.m.
(3 minutes)

(Dixon) **120 Regulation, Admissions, & Discipline Oversight**

10:50 a.m.
(15 minutes)

121 Discipline Cost Recovery Formula—proposed formula update

122 Conference of Delegates Resolution 03-10-02 re Civil Procedure Scope of Attorney Work Product Privilege

- 123 Conference of Delegates Resolution 04-01-02 re Bar Examinations, Treaty Law
- 124 Conference of Delegates Resolution 04-02-02 re Admission of Out-of-State Attorneys
- 125 Conference of Delegates Resolution 04-06-02 re Stay of State Bar Proceedings When Civil Proceedings Pending
- 126 Conference of Delegates Resolution 04-07-02 re Duties of Attorneys
- 127 Conference of Delegates Resolution 04-08-02 re Duty of Confidentiality When Preventing Client From Committing a Criminal Act
- 128 Conference of Delegates Resolution 04-10-02 re Civil Procedure, Sanctions Not applicable to Advocacy Before the Court
- 129A Conference of Delegates Resolution 04-11-02 re Representing Clients with Diminished Capacity
- 129B Conference of Delegates Resolution 07-07-02 re Arbitration: Award Supported by Law and Evidence

(McNutt)

130 Member Oversight

11:05 a.m.
(15 minutes)

- 132 Conference of Delegates Resolution 01-05-02 re Disabled Persons Violations, Liability
- 133 Conference of Delegates Resolution 01-07-02 re Unfair Competition, Seniors, Disabled Persons
- 134 Conference of Delegates Resolution 04-03-02 re MCLE, Restoration of Hours
- 135 Conference of Delegates Resolution 04-04-02 re MCLE, Elimination of Bias
- 136 Conference of Delegates Resolution 04-05-02 re MCLE Credit for Pro Bono Activities
- 137 Conference of Delegates Resolution 04-09-02 re LRS, Confidentiality of Client Communications

138 State Bar Pro Bono Resolution—proposed amendments

BREAK

11:20 a.m.
(15 minutes)

(Herman)

140 Planning, Program Development, and Budget

11:35 a.m.
(40 minutes)

141 2003 Proposed Final Budget—presentation

[SPECIAL ORDER OF BUSINESS: 11:35 a.m.]

(Wylie)

150 Volunteer Involvement

12:15 p.m.
(3 minutes)

(Villa)

160 Stakeholder Relations

12:18 p.m..
(5 minutes)

161 Report of the Chief Legislative Counsel

162 Immediate Action Items

163 Conference of Delegates Resolution 4-12-02 re Conference of Delegates: Lobbying for Resolutions Adopted

300 REPORTS OF BOARD COMMITTEE TASK FORCES

12:23 p.m.
(10 minutes)

301 Conference of Delegates Task Force—report regarding the formation of an independent non-profit entity

400 REPORTS OF STANDING COMMITTEES

None

500 REPORT OF SECTION EXECUTIVE COMMITTEES

None

600 REPORTS OF SPECIAL COMMITTEES, BOARDS AND COMMISSIONS

None

700 MISCELLANEOUS

12:33 p.m.
(5 minutes)

*702 Special Board Election in District 3—proposed recommendation

CLOSED SESSION

12:38 p.m.
(15 minutes)

1000 MINUTES

May 4, 2002

(Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a))

3000 REPORTS OF BOARD COMMITTEES

None

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified), (b) any settlement matters, (c) prospective litigation, (d) any requested waivers of claims of privilege

*702 Special Board Election in District 3—proposed recommendation

(Closed pursuant to Business and Professions Code section 6026.5(a))

5000 CLOSED CONSENT

None

(Closed pursuant to Business and Professions Code section 6026.5(a))

(Wylie)

6000 APPOINTMENTS

6010 CLOSED CONSENT—APPOINTMENTS

6011 Fee Arbitration Department—appointment of arbitrators

6012 Section Executive Committees—2002-2003 annual
appointment of members and officers

6013 Law School Council—appointment of members

(Closed pursuant to Business and Professions Code section 6026.5(g))

7000 MISCELLANEOUS

7003 Board of Governors—interim appointment of member to District 3

(Closed pursuant to Business and Professions Code section 6026.5(g))

LUNCH

12:53 p.m..

ADJOURN

12:53 p.m.

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, section 2, notice is hereby given of the following meetings of the Board Committees and Task Force of the State Bar and of the special and regular meetings of the Board of Governors of the State Bar of California:

The State Bar Office
180 Howard Street
(4th Floor Conference Rooms A/B/C - Board Room)
San Francisco, CA 94105

Thursday, June 20, 2002

1:00 p.m. - 5:00 p.m.	Volunteer Involvement	Conference Rooms 4 A/B/C (Board Room)
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Friday, June 21, 2002

8:30 a.m. - 10:00 a.m.	Board Operations	Conference Rooms 4 A/B/C (Board Room)
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10:00 a.m. - 11:30 a.m.	Planning, Program Development, & Budget	Conference Rooms 4 A/B/C (Board Room)
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10:00 a.m. - 11:30 a.m.	Regulation, Admissions and Discipline	Conference Room 4 E
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11:30 a.m. - 1:00 p.m.	LUNCH	Conference Room 4 D
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1:00 p.m. - 2:00 p.m.	Task Force on Elections - Presentation by election.com	Conference Rooms 4 A/B/C (Board Room)
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2:00 p.m. - 3:30 p.m.	Member Oversight	Conference Rooms 4 A/B/C (Board Room)
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2:00 p.m. - 3:30 p.m.	Stakeholder Relations E	Conference Room 4
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3:30 p.m. - .	Planning, Program Development, & Budget [Seismic Presentation]	Conference Rooms 4 A/B/C (Board Room)
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Saturday, June 22, 2002

9:00 a.m. - 10:00 a.m.	SPECIAL BOARD MEETING	Conference Rooms
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4 A/B/C (Board Room)

10:00 a.m. - 10:15 a.m. Break

10:15 a.m. - . BOARD MEETING

Conference Rooms
4 A/B/C (Board Room)

[For your convenience, a list of the Board Committees and their membership is printed on the back of this notice.]